

TOWN OF GRANT
Town Board Meeting
Thursday, March 9, 2023
6:00PM

Notice is hereby given that the Town of Grant Town Board will hold a meeting for the Town of Grant, in the County of Portage, State of Wisconsin, for the transaction of business permitted to be transacted at such meeting. The meeting will be held at the Grant Town Hall, 9011 CTH WW, Wisconsin Rapids, WI

Call to Order

Statement of Public Notice

Pledge of Allegiance

***PUBLIC NOTICE** Members of the public who wish to address the Town Board on specific agenda items will be asked to register their request at this time, with such comments subject to the reasonable control of the Chair as set forth in Robert's Rules of Order*

Announcements & Correspondence

- Tri-County School District Referendum - Jamie Delikowski, Superintendent
- Other

Discussion & Possible Action On:

1. **Agenda Repair** (remove/postpone agenda items or move items to accommodate schedule)
2. **Minutes:** Feb 7 & 9
3. **Committee Minutes/Reports:** First Responders, GCAC, Plan Commission, Zoning
4. **Officers' Reports:** Solar Farm(s)
 - **Financial Reports & Requests:** Jan & Feb 2023 reconciliations; Profit/Loss Budget Sheet; Status of Fuel Tax Refund; Clarification re: First Responder reimbursements – hourly rate, meeting per diem, mileage, other?
5. **Operator's License:** Kellner Klub
6. **7:00 PM Presentation:** Jordan Kaiser, Northwind Solar – Electrical Upgrades & Solar Installation to Garage & Hall.
7. **Offer for Town Property** - W strip along 90th St S north of Town Hall (as approved by Electors 4/22)
8. **Public Works:**
 - Feb report/Mar priorities
 - Bi-Partisan Law (BIL) and Transportation Alternative Program (TAP) applications
 - i. 90th Street (Mill – Griffith)
 - ii. Mertz Subdivision
 - Update on request to replace spindle assembly on Diamond mower.
9. **Town Hall:**
 - Status of Automated External Defibrillator (AED)
 - Proposals from Northwind Solar (hall & garage)
10. **Transfer Station:**
 - Update on TS Design from outreach to those contractors recommended by Portage Co. (pending)
 - Status of employee shed upgrades (insulation, power, etc.)
11. **IT:**
 - Town Web Design update
 - Email addresses and accounts to be included in the Microsoft tenant update
 - Officer Training recommended by Town Board member(s) & KaceTech – timeline?
12. **Winter Newsletter:**
13. **Public Participation:**
14. **Upcoming meeting dates/topics:**
15. **Review/Pay Bills**
16. **Adjourn**

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Clerk at 715-423-9193 prior to the meeting so that any necessary arrangements can be made to accommodate each request.

March 6, 2023

Sharon Schwab, Chair